MINUTE ITEM

4. APPLICATION FOR SEWER OUTFALL EASEMENT, TIDE AND SUBMERGED LANDS OF CARQUINEZ STRAIT, CONTRA COSTA COUNTY, CROCKETT-VALONA SANITARY DISTRICT - W.O. 3553, P.R.C. 2595.9.

After consideration of Calendar Item 7 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO CROCKETT-VALONA SANITARY DISTRICT A 49-YEAR EASEMENT FOR A SEWER DUTFALL OVER TIDE AND SUBMERGED LANDS OF CARQUINEZ STRAIT DESCRIBED AS FULLOWS:

A PARCEL OF LAND 20 FEET IN WIDTH SITUATE IN THE CARQUINEZ STRAIT, CONTRA COSTA COUNTY, THE CENTERLINE OF SAID PARCEL BEING DESCRIBED AS FOLLOWS:

EEGINNING AT A POINT IN THE NORTHERLY RIGHT-OF-WAY LINE OF THE SOUTHERN PACIFIC RAILROAD COMPANY WHICH BEARS NORTH 465.71 FEET AND S. 83° 15' 30" E., 87 FEET FROM A CONCRETE MONUMENT MARKING THE CORNER OF SECTIONS 5 AND 6, T. 2 N., R. 3 W., AND SECTIONS 31 AND 32, T. 3 N., R. 3 W., M.D.M.; THENCE FROM SAID JUINT OF BEGINNING N. 0° 34' 13" E., 46 FEET, CONTAINING O.O21 ACRE, MORE OR IESS.

THE CONSIDERATION FOR ISSUANCE OF THE EASEMENT IS THE PUBLIC USE AND BENEFIT.

Attachment Calendar Item 7 (1 page)

CALENDAR ITEM

7.

APPLICATION FOR SEWER OUTFALL EASEMENT, TIDE AND SUBMERGED LANDS OF CARQUINEZ STRAIT, CONTRA COSTA COUNTY, CROCKETT-VALONA SANITARY DISTRICT - W.O. 3553.

An application has been received from Crockett-Valona Sanitary District for an easement 20 feet in width and 46 feet in length, containing 0.021 acre, more or less, for a sewer outfall line into tide and submerged lands of Carquinez Strait.

The site adjoins an easterly bridge pier on the southerly side of Crockett-Vallejo Bridge, and also adjoins the site leased to C & H Sugar Refining Corporation under Lease P.R.C. 2546.1. The C & H Sugar Refining Corporation recommends the granting of this easement. No fees or charges are required.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO CROCKETT-VALONA SANITARY DISTRICT A 49-YEAR EASEMENT FOR A SEWER OUTFALL OVER TIDE AND SUBMERGED LANDS OF CARQUINEZ STRAIT DESCRIBED AS FOLLOWS:

A PARCEL OF LAND 20 FEET IN WIDTH SITUATE IN THE CARQUINEZ STRAIT, CONTRA COSTA COUNTY, THE CENTERLINE OF SAID PARCEL BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE NORTHERLY RIGHT-OF-WAY LINE OF THE SOUTHERN PACIFIC RAILROAD COMPANY WHICH BEARS NORTH 465.71 FEET AND S. 83° 15' 30" E., 87 FEET FROM A CONCRETE MONUMENT MARKING THE CORNER OF SECTIONS 5 AND 6, T. 2 N., R. 3 W., AND SECTIONS 31 AND 32, T. 3 N., R. 3 W., M.D.M.; THENCE FROM SAID POINT OF BEGINNING N. 0° 34' 13" E., 46 FEET, CONTAINING O.021 ACRE, MORE OR LESS.

THE CONSTDERATION FOR ISSUANCE OF THE EASEMENT IS TO BE THE PUBLIC USE AND BENEFIT.